

PATIENT CHOICE & MEANINGFUL DISCLOSURE AGENDA

AGENDA FOR THE AUGUST 20, 2013 MEETING OF THE PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority ("Authority"), pursuant to notice duly given, is holding a meeting of the Patient Choice and Meaningful Disclosure Work Group at 1:30 p.m. on August 20, 2013, at the James R. Thompson Center, 100 W. Randolph St., Suite 2-025, Chicago; and the Bloom Building, 201 S Grand Ave. E, 3rd Floor Small/Director's Video Conference Room, Springfield, with video and telephone conference call capability.

Chicago/Room 2-025 and Springfield/3rd Floor Small/Director's Video Conference Room Main Dial-in 888-494-4032 Pass code 254 127 7056

The agenda for the meeting will be as follows:

- 1. Open Meetings Act prefatory statement
- 2. Attendance
- 3. Comments from Co-Chairs David Carvalho and Marcia Matthias
- 4. Updated meeting schedule
- 5. Subgroup Breakout Meetings (Dial-in 888-494-4032; Pass codes listed below along with breakout room number) [See separate Subgroup Agenda for each breakout session]
 - a. Meaningful Disclosure at Point of Care (in Rm. 2-025 /pc 254 127 7056)
 - b. Meaningful Disclosure at HIE Website (in Rm. 2-201 /pc 576 748 2932)
 - c. Specially Protected Health Information (in Rm. 4-752 /pc 511 326 7417)
 - d. "Break the glass" (Medical Emergency) (in Rm. 9-034 /pc 129 237 6808)

Next meeting: Wednesday, September 4, 2013 – 9:30a.m. – 12:30p.m.

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.